

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
JUNE 26, 1974

An adjourned regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Wednesday, June 26, 1974, in the City Hall Council Chambers.

ROLL CALL

Present: Councilmen - EHRHARDT, HUGHES,
(arrived 8:05 p.m.), KATNICH,
SCHAFFER, and PINKERTON(Mayor)

Absent: Councilmen - None

The City Clerk announced that this adjourned meeting of the Lodi City Council is being called by Mayor Pinkerton pursuant to Government Code Section 54956.

**WAIVER OF WRITTEN
NOTICE OF JUNE 26,
1974 ADJOURNED
MEETING OF LODI
CITY COUNCIL**

A written waiver of notice, which has been signed by all members of the Council of the City of Lodi stating, "Pursuant to Government Code Section 54956, the undersigned members of the City Council of the City of Lodi do hereby dispense with the necessity of written notice of the adjourned meeting of the Lodi City Council to be held on Wednesday, June 26, 1974 at 8:00 p.m." is on file in the office of the City Clerk.

Also present were: City Manager Graves, Assistant City Manager Glenn, City Attorney Mullen, Planning Director Schroeder, and Public Works Director Jones.

INVOCATION

The invocation was given by Councilman Ehrhardt.

PLEDGE

Mayor Pinkerton led the Pledge of Allegiance to the flag.

REPORTS OF THE CITY MANAGER

**WILLOW AVENUE
SANITARY SEWER
ASSESSMENT DISTRICT
ACCEPTED**

City Manager Graves reported that the contract for the Willow Avenue Sanitary Sewer Assessment District which was awarded to William Burkhardt has been completed in substantial conformance with the plans and specifications approved by the City Council. The contract completion date was June 7, 1974

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and the actual completion date was June 12, 1974. The contract amount was \$7,161.30 and the final contract price was the same.

On motion of Councilman Schaffer, Ehrhardt second, the City Council accepted the improvements in the "Willow Avenue Sanitary Sewer Assessment District" and directed the Public Works Director to file a Notice of Completion with the County Recorder's office.

**PEACH STREET
SANITARY SEWER
ASSESSMENT
DISTRICT ACCEPTED**

The City Manager reported that the contract for the Peach Street Sanitary Sewer Assessment District which was awarded to William Burkhardt has been completed in substantial conformance with the plans and specifications approved by the City Council. The contract completion date was June 7, 1974 and the actual completion date was June 12, 1974. The contract amount was \$12,522.95 and the final contract price was the same.

On motion of Councilman Katnich, Schaffer second, the City Council accepted the improvements in "Peach Street Sanitary Sewer Assessment District" and directed the Public Works Director to file a Notice of Completion with the County Recorder's office.

CLAIMS

Claims in the amount of \$94,122.28 were approved on motion of Councilman Ehrhardt, Schaffer second.

**SALARY
NEGOTIATIONS**

Mr. Graves reported that representatives of the City and the San Joaquin County Employees Association had reached agreement concerning salaries and fringe benefits for General Service, Fire and Police personnel. He outlined the proposal and recommended the Council accept the terms of the agreement.

On motion of Councilman Katnich, Ehrhardt second, the Council accepted the Memorandum of Understanding for General Service, Fire and Police personnel as outlined by the City Manager.

**NON-CLASSIFIED
EMPLOYEES**

Council concurred that salary increases or other benefits granted this year to the non-classified employees would be retroactive to July 1, 1974.

1974-75 BUDGET

The City Council continued its review of the City Manager's proposed Operating Budget for 1974-75, with Assistant City Manager Jerry Glenn making the presentation. Additions to

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the City Manager's proposed Operating Budget for 1974-75 were made as follows:

On motion of Councilman Ehrhardt, Schaffer second, the Council increased the proposed budget by \$500.00 for the Lodi District Chamber of Commerce Bicentennial Fund.

On motion of Councilman Schaffer, Katnich second, the Council increased the proposed budget \$9,700.00 to cover N.C.P.A. dues.

Dr. C. Robert Breckenridge, President of the Lodi District Chamber of Commerce and Frank A. Wolfe, Executive Manager, speaking on behalf of the Lodi District Chamber of Commerce, addressed the Council requesting additional funds over and above the \$9,200.00 projected in the proposed 1974-75 Operating Budget. Following Council discussion, Council requested that the Lodi District Chamber of Commerce provide the City with a program by program Chamber budget. Action on the Chamber's request for additional funds was deferred until the requested budget report is received and can be reviewed by the Council.

RECESS

The Mayor declared a ten-minute recess, and the Council reconvened at 10:10 p.m.

**1974-75 BUDGET
CONTINUED**

No action was taken on the proposed 1974-75 Operating Budget and the matter was continued to the regular City Council meeting of July 3, 1974.

ADJOURNMENT

At 10:55 p.m., on motion of Councilman Schaffer, Ehrhardt second, the Council adjourned the session.

Alice M. Reimche
Attest: ALICE M. REIMCHE
City Clerk